

The Executive Committee, 26 Victoria Street, S.W. Dec 7. 1909. 3. P.M.

Present.

Lady FitzRoy in the chair
The Hon. Mr. Franklin
Mr. Jordan Lloyd (B'ham)
Mr. Stirling

Mr. Roper (Bradbury)

Mr. Howard Glover

Mr. Mackinlay (Trinity)

Miss Parish (Secretary).

Minutes

The minutes of the last meeting were read & confirmed.
As arising out of the minutes Mr. Franklin reported that the difficulty respecting the announcements of the "Duty & Discipline" series had been satisfactorily settled. Also that Mrs. Read had written that it was after all not possible to send a representative to the B'ham Conference.

Apologies

Apologies were announced from Lord Lytton, Mr. Robertson, Mr. Cadbury, Lady Louise Loder, Mr. Longdon, Mr. Haslam, Mr. Somerville, Mr. McMaster, Mr. Whitaker Thompson, The Hon. Mr. Selomberg Byng.

Correspondence

- (a) Mr. Symes of Clifton suggesting that his book "Parents, Teachers, & Schools," should be included amongst P.N.U. literature for sale. This was approved by the Committee.
(b) Mr. Lewis (Bristol) referring to an article in the P.N.U. which appeared in the "Ladies Home Paper" for October, & expressing great sympathy with the principles of the Union.

(c) Mr. Ward Higgs, announcing that her daughter who has been taught by Miss Fawcett & Miss Evans, has taken an exceedingly good place at Miss Silcox's school.

(d) Mrs. Christina Smith (King Alfred's School) announcing Mr. Stirling's retirement from their Council & asking that some one should be nominated to take her place as Co-opted Representative. It was decided to ask Mr. Walter Rea.

(e) Mr. Dixon (Weybridge) asking if someone would kindly send her old numbers of the Review. Mr. Stirling promised to do this & Mr. Franklin offered to send a bound volume containing the articles on Arithmetic by Mr. Epps.

(f) Mr. Outram (Butterton, Leic) regretting his inability to continue his subscription. Lady FitzRoy volunteered to send him the P.R. if desired.

FinancialStatement

Balance at Bank.	172. 11. 0	Cowell B.R.s. bet. Dec. Dec.	116. 7. 0
Cash in Office	39. 0. 0	" " " " " "	9. 10. 0
Balance		Mason P. to S. fees (approx)	45. 0. 0
		Melland Printing	11. 18. 6
		Wrightman	2. 0. 0
		Parish	11. 13. 4
		Gotcham	6. 10. 0
		Haynes	2. 14. 2
		Balance in hand.	5. 18. 0
			211. 11. 0

Burning ham

Barnes 30 members. Newcastle 27.

Rev. Franklin announced her intention of visiting both these branches in the early spring.

Report:

<u>Receipts</u>	Sale of tickets, handbooks, Badges etc.	£ 57. 7. 6.
	Sale of Pamphlets	" 16.
	Profit on Sale of Home Rd Series	2. 10.
	Civics	2.
	Parents etc	3. 6.
	Share of printing	1. 5.
	Hire of Halls, Co. Rd. Meeting	2. 2.
	Bikam gift for furnishing	10. 0. 0.
		<hr/>
		£ 89. 6. 0.

<u>Expenditure</u>	Gleaners (exp & fees)	10. 10. 9.
	Fee Meeting House	8. 15.
	Bills posting	17. 6.
	Printing B'ham	17. 0. 2.
	Piano	10. 6.
	Reporters	5. 5. 0.
	Petty Cash	7. 13.
	Mrs Jordan Lloyd's adols oc	11. 10. 8.
	Furnishing	10. 0. 0.
	Balance in hand	7. 3. 5.
		<u>£ 79. 6. 0.</u>

Fee Office Printing & Postages amounted to £12. 12. 0. Fee 20.

Com. undertook to defray the cost of the tea £3. 2. 6.

Attendances Opening meeting 145. Sir Oliver Lodge 472, Miss Mason 140
 Mrs Webb 150, Mr Ed. Gray 180, Mrs Bradley 190, Bournville 150, Sir
 Martin Conway 200, Mrs Parish 120, Mr Ford 160, Mr. C. Parsons 125,
 Mrs Hodgson 190, Canon Masterman 220, Prof Waldstein 150, Bishop
 of B'ham, 320, Mr. Givens, 160, Discussion 120

The accompanying letter from Miss Mason was read.

Also one from Mr. Tomson saying that the success of the
 Co-Education meeting exceeded all expectations.

A letter of congratulation was received from Mr. Haslam, who
 at the same time suggested that papers read at a Conference
 should in future be short enough to allow more discussion.
 The consideration of this was postponed till the next Conference meeting.

Annual Meeting
a Conference

It was decided that the Annual Meeting should be held during the next Conference, the week beginning July 11th 1910, but that the Council Meeting should be held in May as usual.

The expense of issuing a Handbook was discussed & it was decided to continue them.

A letter was read from Mr. Lockstead unofficially visiting the Conference to Leeds in the spring of 1911. The matter was postponed till the next meeting.

Mrs. Parvizi
Report.

Mrs. Parvizi reported meetings at Cambridge, Winchester & Wilmslow; six in the neighbourhood of B'ham before the Conference, three at B'ham since, a talk at the Free Kindergarten & two lectures in schools at Hampstead & Croydon. She had taken in fees £6.15.0.

Overdue accounts

Accounts owing by Mrs. Ambler & Mr. Kardass were brought forward & Mr. Stirling undertook to ask Mr. Stirling to write to these & other people who refused to answer letters from the office.

Office news

31 new members were reported as against 15 retiring. 7 had been transferred to B'ham. 12 new subscribers to the P.R. as against 7 dis. Colours 41. Trade 151. A donation of £25 that the Propaganda Fund had been received from the Hesper P.R. B.

Date of next meeting

The next meeting of the Committee was fixed for Feb 16. 1910.

Feb 16. 1910

A. Franklin

The Conference Committee, 26 Victoria St. S.W. Feb 16. 1910. 3. P.M.

Present

The Hon Mr. Franklin in the chair.

Mr. Clement Parsons

Mr. Helen Webb

Mr. Howard Glover

Mr. Whitaker Thompson

Minutes

The minutes of the last meeting were read & confirmed.

Place

The Portman Rooms were considered as no longer the most suitable place in which to hold the Conference.

Mr. Franklin reported that she had been taking information about several other halls. Mr. Howard Glover said that she had been to see University College which seemed in every way desirable. It was decided to engage University College as a first choice, & failing that, Carlton Hall.

Handbook

It was decided not to issue a Handbook for the July Conference, but to have instead a printed list of delegates & visitors. The price of the season ticket was to be kept to 3/6, to include list & badge, if sold before the Conference.

Subject

Subject.

It was decided to take as the subject

"Education a Training for Wise Citizenship."

How Education can best forward the individual's advance from the condition when his caprices rule him to the condition when social obligation rules him.

It was also decided to embody as much as possible of Miss Mason's suggestions & quotations.

The afternoon of Monday was to be devoted to an At Home given by the Exec. Com. details of which to be decided later.

There was to be one evening meeting, preferably Wed: when Mr. Stephen Paget was to be asked to speak.

It was decided to ask Mr. Hutchison to speak on

Tues: Mr. Helen Webb on Habit with Miss Mason's quotation: "Fair seed-time had my soul, & I grew up
Fostered alike by beauty & by fear"

Mr. Livers on Play:

Mr. Perreval:

"So God hath made us, that for every man
Are many chances of being born anew
Into a life still higher than the last."

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Mr. Burge, or Mr. Fletcher of Marlborough on

"The bearing of historical studies on practical life!"
Lord Cromer on "Love Thou Thy Land, with love far enough
From out the storied past"

"Humble because of knowledge, mighty
by sacrifice"

Gen Baden-Powell on Scouting:

Mr. Temple or Mr. Benson or Mr. Clement Parsons on
general suggestion "The Evolution of the Good
Citizen"

It was decided to ask Mr. Lawington to lend
his garden for a Garden Party on the Thursday
afternoon.

Miss Mason was to be asked for an introductory
address.

It was also suggested that Prof. Henry Jones of
Glasgow should be asked to speak on "The Working
Faith of Social Reformers"

Mr. Hildersheim was suggested as a chairman
for one of the papers.

W. H. Rankin

3.3.1910

The Executive Committee. 26 Victoria Street S.W. Feb 16. 4. P. M.

Present.

Mr. H. H. Franklin, in the chair.

Mr. Helen Webb.

Mr. Whitaker Thompson

Mr. Roper (Broadbury)

Mr. Somerville (Bromley)

Mr. Clement Parsons,

Mr. Howard Glover,

Mr. H. J. Carson, (Brigton)

Mr. Feltgate (Northwood)

Mr. Robertson (Croydon)

Apologies.

Apologies were read from Lord Lytton, Mr. W. Lytton, Lady Louise Loder, Mr. Gimmern, Mr. Jordan Lloyd, Mr. H. H. Selousburg Bygg, Mr. George Cadbury, Mr. Perrin, Mr. Stirling, Lady Campbell, & Mr. Macdonald.

Minutes

The minutes of the last meeting were read & confirmed. As arising out of the minutes Mr. Franklin said that the Conference Committee had decided that, owing to the expense of publishing a handbook, it would be better not to have one for the July Conference, but to have instead a printed list of names. A letter was read from Mr. Stirling, asking for more information before issuing a County Court process for the recovery of the amounts owing from Mrs. Kendal & Miss Ambler. The Committee did not consider it wise to issue any such process & Mr. Robertson suggested that Miss Parrish should apply to Recovery Agents. Miss Parrish was, therefore, instructed to do this if possible.

Finance

Balance in Bank 3 17. 17. 9.
in Hand. 20. 0. 0.

Council Secy. 46. 15. 1.
Reeves Jan ap. 1. 2. 0.
Simpkin 7 6. 19. 7.
Jack 1. 16. 1.
Hachelt 4. 14. 8.
Auditor appra. 6. 16. 6.
Parish 11. 13. 4.
Gottcham 6. 10. 0.
Hayes 2. 14. 2.
Balance in hand 178. 16. 4.
£ 337. 17. 9.
£ 337. 17. 9.

The subjoined letter from the Auditor was read.

Correspondence.

(a) Mrs. Kewenau, Coonoor, S. India, referring to an article written by her for the Madras Mail, on the P. N. E. C. Miss Parish reported that as a result of this several letters asking for particulars had been received from people in India. One was read from the principal of Taluk High School, and another from the Superintendent of the Elliott Panchayat Free Schools.

(b) Mr. Theodore L. Smith, Clark University, Massachusetts, expressing gratitude for information which had been sent to him about the P. N. E. C.

(c) Mr. Peter Sandford, Columbia University, New York, to the same effect.

(d) Mrs. Bunting (Mrs. Vera Bunting) from the St. Pancras School of Mothers, asking for subscriptions for lectures. Mr. S. Leaper the latter might be managed.

(e) Mrs. Hedley from Toronto expressing great admiration of P. N. School methods.

(f) Mrs. Beman, St. Lawrence, who wrote to Miss Mason of the very excellent work her children had done with Miss Smith. H. G. E. student.

(g) Mr. Harold, Leicester, expressing great sympathy with the P. N. E. C. & his intention to study its literature.

Report of Office Year.

The Report of the Office year was read & approved. It was noted that the membership of the Central Office had been maintained & increased, in spite of the fact

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that three new branches have been formed, entailing the loss of some members.

Question of Alteration in Staff.

The Report of the Office year showing a steady increase of work on all sides, the Committee considered it advisable to engage the services of Miss Malanie Leble, at a salary of £60 a year. Mr. Perrin, who was unable to be present, had telephoned that he considered that the step must be taken, tho' the funds of the Union were low, as it was a case of necessity.

New Pamphlet.

It was decided that the Paper, contributed by Miss Mason to the Birmingham Conference, should be published in pamphlet form, price 6^d & be issued at the July Conference.

Re-decorating Office.

Miss Parish was instructed to interview Miss Lomity on the subject of re-decorating the office. It was hoped that Miss Lomity would contribute half of the expenses, as she had done so in March 1904.

Writing Annual Report.

Miss Parish was instructed to compile the Annual Report.

Parents Review

Specimen of the Parents Review had been received from Lowell, printed on antique paper & cut by hand.

These were generally admired, but the additional expense of £17.6 a month was thought too great to be incurred.

Old Branches

Mr. Carson reported an increased activity at Brixton & said that the Branch would soon hold a large open meeting. Mr. Somerville reported a slight falling off in membership. Mr. Selgate reported very good meetings at Northwood. Mr. Robertson spoke very hopefully of the outlook in Croydon.

New Branches
& Meetings.

Miss Parvill reported that a new branch had been formed in Hull, where 27 members joined at the first meeting. Miss Parvill also reported meetings at Bayswater, Hereford & Winchester.

Office News

36 new members as against 25 withdrawn. 17 new subscribers to Parents' Review, 19 withdrawn. Letters 110. Trade 165. A donation of £1.1.0 to the Propaganda Fund had been received from Mr. Epps, & £1.1.0 from Mr. James of Bexwall.

Date of next meeting

The next meeting of the Ex. Com. was fixed for March 16. at 3. P. M.

Elia H. Flower.

16 March, 1910.

The Conference Committee. 26 Victoria Street. S.W. March 3rd at 3. P. M.

Present.

The Hon Mrs. Franklin (in the chair)	Mrs. Jordan Lloyd
Mr. Whitaker Thompson	Mr. Helen Leckie
Mr. Clement Parsons	Mrs. Daniell
Lady Campbell	Mr. Walter Rea
The Hon Mrs. Schomberg Pyne	Mrs. Howard Glover
also by invitation	
Miss Freeman (Woodford)	Mrs. Mostyn (Finchley)
Mrs. Leckie Paget (Belgrave)	Mrs. Selgate (Northwood)
Mrs. Gummern (Leicester)	Mrs. Capstick (Barnes)
Mrs. Teed (Kensington)	

Place

It was finally decided to hold the Conference at the University College, for a fee of 15 guineas for five days.

Refusals

Mrs. Franklin announced that the following speakers had refused. The Bishop of London, Mr. Burge, Mr. Temple, Mr. Benson, Lord Cromer, Mr. Hutchison, Mr. Percival; also that Mrs. Campbell Hewington would be unable to lend her garden for the Garden Party.

Acceptances

The following speakers had accepted. Mrs. Greiver, Mrs. Mason, Mr. Helen Leckie, Mr. Paget, Sir Robert Baden Powell, The Rev Percy Deane, & Miss Gray.

Correspondence.

Dr. Haslam's letter concerning the length of papers was again read & it was decided to limit all speakers to 35 minutes.

Propaganda

Branch secretaries were asked to help in organizing many propaganda meetings in & near London, with a view to interesting strangers in the Conference. It was decided to ask all members of local committees to help in the same way.

Subject.

Dr. Percy Weaver was to be asked to speak on the quotation:

"So God hath made us" etc. or "Training in Social Duties"

Miss Gray on "Endure hardness" Sir Thomas Barlow

or Dr. Leonard Guthrie on the physical care of children.

Dr. Locksted on any subject; Dr. McClure on History as a preparation for Citizenship. Miss d'Este on

"All books which lay the sure foundation in the heart of man" Dr. Gray of Bradford on the

Dignity of Labour.

The following were suggested as alternative speakers:

Dr. Parker, Mr. Huggins, Dr. D. Bay, Mr. Baraguel, Mr. Huggins, Dr. Gregory Smith.

It was also suggested that Prof. Sadler should be asked to speak on "How to impart political ideas to the young" or "How to give a sense of the duties of the state."

Mr. Schomberg Byng undertook to ask either Lady Butler or Lady Langshorn to entertain the Garden Party

Chairmen

It was decided to ask Sir Eider Horsley to take the chair for Dr. Gray. Lady Im. Kulpers for Miss d'Este. Mr. Runciman for Miss Gray. Dr. S. Robertson for Miss Mason's paper.

Others suggested were Dr. Hildesheim, Dr. Masterman, Mr. Creighton, Canon Scott Holland, Prof. Henry Muir, (for Dr. Locksted) Dr. Gregory Foster, Dr. Sophie Bray, Sir Algernon Cooté.

It was also suggested that Prof. Henry James of Glasgow should be asked rather than Prof. Sadler.

General Committee

It was decided to make this as representative as possible.

Motto

Mr. Clement Parsons was asked to find a quotation for the heading of the programme. It was also decided to print the quotations providing subject for the papers.

Time

The Conference to begin at 4 P.M. Mon. July 11th. Lady Aberdeen being asked to give the address of welcome. It was decided not to have Friday morning, but to have two evening meetings. The next Conference meeting to be held on Tues. April 26.

W. J. Rankin
May 11, 1910

The Executive Committee, 26 Victoria Street S.W. March 16, 1910 at 3 P.M.

Present.

Mr. Howard Glover (in the chair)

Mr. Whitaker Thompson

Mr. Helen Webb

Mr. Stevens (Woodford)

Mr. Roper (Barnesbury)

Mr. Carson (Brighton)

Mr. Dayland Haslam.

Mr. Stirling

Mr. & Mrs. Frank Lin

Mr. Selgate (Northwood)

Mr. Somerville (Barnley)

Mr. Kersey

Mr. Blake Odgers (Finsbury)

Apologies

Apologies were read from Mr. Whyte, Mr. Clement Parsons, Mr. George Cadbury, Mr. Robertson, Lady Louise Locker & Mr. & Mrs. Schomberg Byng.

Minutes

The minutes of the last meeting were read & confirmed. On arriving out of the minutes, Miss Parist read a letter from Mr. Robertson suggesting that the firm of Stables should be applied to, as Recovery Agents. Mr. H. Glover undertook to find out the names of others. Miss Parist also said that Miss Lomity had agreed to contribute 12/6 towards redecorating the office.

Correspondence

- (a) Mr. Walter F. White, Chaplain, Maulmeir, Bournemouth, expressing the hope of putting his entire school of 10 standards into the P.U.S. & sending timetables for Miss Mason's inspection.
- (b) The Secretary of the Secondary Schools Association, asking

for delegates to be appointed by the P.U.S. to attend their public conference in London on April 6th. It was decided to ask Mr. Robertson.

- (c) Mr. Turner, The School Nature Study Union, announcing that Miss Holmes & Mr. White had been appointed as delegates to the P.U.S. conference.

Finance

Cash at Bank. £262. 17. 4. (2) Lowell (Jan 91) 11. 17. 18. 4

Cash in hand 21. (1) Simpkin (Feb 91) 11. 39. 0. 1

Jack (Feb 91) 4. 1. 9

Rachel's (Feb 91) 1. 1. 4

Parish Salary 11. 13. 4

Polham " 6. 10. 0 710

Webb " 6. 0. 0

Haynes 2. 14. 2

Lomity (rent) 21. . .

Balance in hand 174. 17. 9.

£ 283. 17. 4.

£ 283. 17. 4.

Old Branches

Mr. Carson reported a lecture on Education of the state schools in Brighton, by Mr. Jennings, & also strongly recommended Professor East of Kentucky as a lecturer. The Brighton branch had also had a useful lecture from Mr. Phelps on trained teaching.

Mr. Sourenville, Mr. Howard Glover, Mr. Franklin, & Mr. Felgate all reported successful meetings of their Branches.

Mr. Roper spoke very highly of Mr. Clare Gault's lecture. Mr. Blake Odgers reported a successful members' debate. A letter was read from Mr. Bates of Dorwich announcing that there was every probability of closing the Branch at the end of this session.

A letter was read from Mr. Simpson for Sec. for Leeds inviting the Conference for 1911 if the meetings could be held in the autumn.

New Branches & Meetings

Mr. Franklin said that great interest was being taken in the new Branch by the people of Hull.

Mrs. Parry reported meetings at Worham R., Liverpool, Malpas, Wold, Harwell, Stambridge & Barrow. She said that she hoped soon to see a Liverpool Branch, one for Harwell & district & possibly one in Chester. It had been decided at Stambridge to continue the Branch.

Conference arrangements.

Mr. Franklin read the programme as far as it had been arranged.

Mr. Haslam in the name of his Committee, invited the Conference to Reading for July 1911. The offer was gratefully accepted by the Committee.

Office News.

18 new members were reported against 5 retired.
6 new subscribers to P. R. 4 retired.
70 Trade callers. 39 interviewers.
£1.1.0 had been received for the Propaganda Fund from Mr. H. Lush ^{as a lecture donation} & £5 from the Hampstead Branch.

Date of next meeting

The next meeting was to be held on Wednesday May 11th to be also a Council meeting. It was decided to postpone the Conference meeting arranged for April 26th.

V. H. H. H.

May 11, 1910

The Council Meeting, 26 Victoria Street, S.W. Wed. May 11. 1910. 3. P.M.

Present

The Hon Mr Franklin, (in the chair)

Mr. Rogers

Mr. Whitaker Thompson

Lady Campbell

Mr. McMaster,

Dr. Helen Webb,

Mr. Mackinlay,

Apologies

Apologies were read from Lord & Lady Aberdeen,
Col. Ward, Mr. Yeatman, Mr. Clement Parsons,
Mr. Stirling.

Annual Report

The adoption of the Annual Report was moved
by Mr. Whitaker Thompson, & carried unanimously.

Election of the

Presidents &

Vice Presidents

The re-election of the Presidents & Vice Presidents,
with the addition of the Lord Bishop of Exeter as
Vice President, was proposed by Miss Mason &
seconded by Dr. Helen Webb. Carried unanimously.

Election of the

Council

The re-election of the Council, with the addition of
Mr. Peplow, was proposed by Lady Campbell & seconded
by Mr. Franklin. Carried unanimously.

Election of the

Honorary Officers

The re-election of the Honorary Officers was proposed
by Lady Campbell & carried unanimously.

Election of the

Ex. Committee

The re-election of the Executive Committee, with
the addition of Mr. Peplow, was proposed by
Mr. Mackinlay & carried unanimously.

Appointment of

the Auditor

The re-appointment of the Auditor under the title
of Beavis, Walker & Co. was proposed by
Mr. Franklin, & carried unanimously.

W. Franklin

May 10-1911

The Executive Committee, 26 Victoria Street. S. W. Wed May 11. 1910.
3.30. P. M.

Present:

The Hon Mr Franklin (in the chair) Mrs. McMaster
Mr. Roper. (Brockbury) Mr. Helen Webb.
Mr. Whitaker Thompson Mrs. Mackinlay
Lady Campbell (Belgrave) (Hordwood) Mrs. Felgate,
Mr. B. Glover (Borley) Mr. Somerville
Mr. Jordan Lloyd (B'ham) Mrs. Kersey.
Mr. Blake Odgers. (Dunilly)

Apologies

Apologies were read from Col Ward, Mr. Galtman,
Mr. Clement Parsons, Mr. Stirling, Mr. Wickstead,
Mr. Whyte, Mr. Ellis.

Minutes.

The minutes of the last meeting were read & confirmed.

Correspondence

(a) Miss Spencer of the Central Bureau explaining a scheme for enlarging the premises of the workers' Bookshops & stating the charges for advertisements. Lady Campbell proposed that the Union should engaged a permanent space on the line of the shop 30" x 24" for £2 per annum. This was carried unanimously.

a design for the poster by N. T. Webb Esq. was generally approved by the Committee & a vote of thanks was proposed to him by Mr. Jordan Lloyd, & seconded by Mr. Whitaker Thompson. This was carried unanimously.

(b) Mr. Murphy of Clonmel, Tipperary, expressing a desire to see a Branch of the P. N. S. U. in Ireland. Mr. Franklin proposed to consult Lady Aberdeen about the matter.

(c) Miss Ambler, Reigate, expressing the hope of paying the book debt shortly. Miss Parry was instructed to further urge this.

(d) Mrs. Hilla, Melbourne who hoped to find some one to relieve her of her duties as Sec. Soc to the Suburbs South of the Yarra Sub Branch.

(e) Mr. Stewart Robertson, expressing his willingness to represent the Union at the Sec. Sch. Ass. Conference.

(f) Miss Loyatt Papworth, enquiring about the possibility of ^{Roman} Catholics joining the P. N. S. U. rather than found another educational Society for their own use. Mr. Franklin had replied that the Union is open to all but that it would be easier for Catholics to join as individuals, rather than as a Society. Nothing further had been heard directly from Miss Papworth.

(g) Mr. Donding, Algeiras, expressing the hope of starting

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a Branch in Gibraltar.

Finance.

Balance in Bank.	£ 320. 19. 3.	Cowell	P.R. Mar. 36. 4. 5.
Cash in hand	4. . .	Simpkin	Bk. acct. 50. 12. 7.
		Hachette	2. 3. 5.
		Bridges	5. 18. 9.
		Jack	12. . 6.
		Loarne	1. 3. 6.
		Cowell	5. 2. 6.
		Millard	5. 1. 0.
		Parish	11. 13. 4.
		Joleham	6. 10. .
		Loeb	5. 0. .
		Hayes	2. 14. 2.
		Bal in hand.	180. 15. 1.
	<u>£ 324. 19. 3.</u>		<u>£ 324. 19. 3.</u>

Old Branches

Mrs Jordan Lloyd reported a very successful meeting at which Mrs Helen Loeb had spoken. There were a few new members in B'ham & a great desire was expressed for a P. U. school.

Mrs McMaster reported that the memberships of the Brighton Branch was rather falling off.

Mrs Franklin suggested that all Brighton members having schools should be asked to invite the parents

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of their pupils to meetings.

Mrs. Sommerville gave a favourable report of the Bromley Branch.

Mrs. Franklin said that the Hyde Park & Belgrave meeting, where Mrs. Sedlock spoke, had been well attended.

New Branches. The East Suffolk Branch, recently started, already numbered 44 members.

Propaganda

Mrs Parish reported meetings in Baywater, Sevenoaks, Stainesbury, Burgess Hill, Camberley, Hurst Hill, Reigate & Sidcup.

Office News

33 new members were reported against 13 resigning. 10 new subscribers to the Parents Review against 4 resigning. There had been 112 callers at the office & 179 trade calls.

Date of next meeting.

The next meeting of the Ex. Com. was fixed for Wednesday June 8th at 3 P.M.

H. I. Desonshire

The Conference Committee. 26 Victoria St. S. W. Lond. May 11. 1910.
following the Executive Committee

Present

The Hon Mr. Franklin (in the chair)	Mr. McMaster (Barnet)
Mr. Roper (Brondesbury)	Mr. Helen Webb.
Mr. Whitaker Thompson	Mr. Mackinlay (Finchley)
Lady Campbell (Belgrave)	Mr. Felgate (Harrowood)
Mr. H. Glover	Mr. Somerville (Barnet)
Mr. Jordan Lloyd (Birmingham)	Mr. Kersey
Mr. Blake Odgers.	

Programme

Mr. Franklin said that the Programme was now complete. Mr. Blake Odgers had not yet been able to get official consent from the Council of Bedford College to hold the Garden Party in the grounds of South Hill, but she was practically sure that this would be given.

It was decided to issue 6^d tea tickets for visitors to the Garden Party.

Letters were read by Mr. Franklin from Miss Lawrence of the Incorporated Froebel Educational Institute who had finally decided not to take advantage of the permission which had been given to her by the Conference Committee, to read a short paper after Dr. Percy Dearmer's paper on

"The Training of Children in Social Service"

Advertisements

The Conf. Committee members agreed to keep in making the Conference known by engaging their tradespeople to put posters in their windows & by circulating programmes.

It was agreed to ask clergymen to announce the Conf. in their Parish magazines for July & to allow leaflets to be placed in the pews.

Programmes were to be sent to various clubs & to the Reading Rooms of all the leading shops.

Miss Parish was instructed to find out the cost of printing ^{or posting} large posters for the tube & Metropolitan stations.

Mr. Franklin said that the Guardian had already promised to put in an article drawing attention to the approaching Conference. Lady Campbell undertook to approach the Times on the same subject, & Mr. H. Glover the Daily Mail.

Mr. Franklin

11.7.1910

The Executive Committee, 26 Victoria Street, S. W. Lond June 2nd 1910 at 3 P.M.

Present

Mrs. Devorshire (in the chair)

Mrs. Somerville (Bromley)

Mrs. Helen Webb.

Mrs. Walter Rea (Hampstead)

Lady Campbell (Belgrave)

Mrs. Kersey

Mrs. Gelgate (Northwood)

The Hon Mrs. Franklin

Mrs. Stevers (Woodford)

Mrs. Jemmerson (Surbiton)

Mrs. Peplow

Mrs. Rogers (Bradenbury)

Minutes

The minutes of the last meeting were read & confirmed.

Apologies

Apologies were read from Mrs. George Cadbury,

Mrs. Clement Parsons, Lady Louise Loder, Mrs. J. Lloyd,

Mrs. Robertson, Mr. Wilfred Mark Webb, Col. Ward, The Hon

Mrs. Schomburg Bygg, Mr. Whitaker Thompson, Mr. Harlan,

Correspondence

(a) Miss Simons of Philbeach Gardens asking if she might enclose the P. Q. S. U. explanatory pamphlet & with prospectuses of her school. Lady Campbell proposed & Mrs. Kersey seconded a resolution to the effect that this might be allowed.

(b) Mrs. Jackson of Clifton offering a second hand type writer to the Union & also £1.0.0 towards repairing it. Miss Parish said that the machine which was a Smith Premier

had arrived but that the makers considered it too old to be repaired. They offered to allow £2.10.0 or it to make 15% on a new one. As this still meant an expenditure of £17.1.0 it was decided to see what could be done more cheaply by some other firm. Mrs. Franklin said she knew of a man who renovated type writers very cheaply.

(c) From the National L. L. L. asking for 2 delegates to the Conference & Annual Meeting of the National Council of Women of Great Britain & Ireland, to be held in Lincoln October 10-13th. Mrs. Franklin announced that Mr. Howard Glover would represent the Union & it was decided to ask Mrs. Blake Odgers or Mrs. Walter Rea to be the other representative.

(d) Street & Co, advt agents, saying that Mr. Harker was the only reply they had yet received. Mrs. Franklin explained that this referred to some 60 letters she had written soliciting admts for the P. R. Mrs. Franklin also said that she wished to draw the attention of the Committee to the inset which had appeared in the June P. R. & which was of an undesirable nature. The inset referred to was by Mr. Alexander following on one which had appeared in the May 20. Miss Parish said that the inset had arrived at a moment of great pressure & had ^{unfortunately} escaped her notice. Mrs. Franklin proposed that a number of

The Committee stand in future, undertake the supervision of the adols. Mr Stevens kindly undertook to do this.

The Incorporation

of the P. R. G. C.

This consideration of this matter was postponed till the next meeting, so that further information could be obtained.

Finance

Balance at Bank.	£ 275. 13. 6	G. P. O. (Telephone)	£ 6. 10.
Cash in hand.	10. .	Sadler (Badge)	£ 1.
		Jack. (Books)	8. 4. 6
		Reeves	13. 11
		Hachette	18. 6
		Cowell	3. 1. 11
		Simpkin	39. 4. 3
		Cowell	35. 11. 11
		Lovely (rent)	19. .
		Parish (salary)	11. 13. 4
		Jolham	6. 10. .
		Wells	5. 0. 0
		Haynes	2. 14. 2
		Balance in hand	145. 5. 0
	£ 285. 13. 6		£ 285. 13. 6

New Branches

Two new Branches had been formed. Maidstone & West Kent & Longford. Miss Parish reported

that both branches were starting with very low subscriptions. Maidstone 6/6 including the P. R. with a separate fund for lectures. Longford 7/6 & 2/6. The Committee considered this most unwise but decided to wait till after the Local Secretaries' Meeting to come to any decision.

ConferenceArrangements

It was decided to abandon the idea of advertising in the Metropolitan stations as too costly, or to use any but the simplest advertisements. The Committee members who were present undertook to ask their tradespeople to show posters. Mrs. Rea & Mr. Telford promised to get announcements of the Conference put into their local papers. Lady Campbell undertook to get a second article into the Times. Mr. Roper suggested that notices should be sent to the British Weekly, the Christian Commonwealth & the Church Times. Miss Kersey had contributed a beautifully designed poster & promised a large one for the friends of Uni. College.

Office News

15 new Central members were reported against 3 retiring. 1 new subscriber to the P. R. 104 Trade callers. 49 Interviews. It was decided to hold the next ex. com meeting in September if possible.

Katharine Telford

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 The Conference Committee, University College, Gower Street.
 July 11th 1910 at 3.15 P.M.

Present

The Hon. Mr. Franklin in the chair.
 Mrs. Howard Glover.
 Dr. Helen Webb.
 Mrs. Robert Devonshire.
 Mrs. Blake Odgers.
 Mrs. Gordon Lloyd.

Minutes

The minutes of the last meeting were read & confirmed. As arising out of the minutes, Mr. Franklin said that it had been necessary to guarantee 200 for the Garden Party in order to have tea served at 1/2 per head, also that Mr. Picken had kindly offered to give some recitations during the course of that afternoon's entertainment.

Reception

Mr. Franklin announced that owing to illness, Lady Campbell was unfortunately prevented from being present. Lord Aberdeen had kindly offered to take the chair.

Visitors List

Miss Parish said that it had been considered wiser to have no printed visitors list, but to

have instead, a type-written list on the notice board.

Sale of Literature

It was decided that in future, no literature which did not belong to the Union, should be sold or circulated.

Mr. Franklin
 Secy

Local Secretaries' Meeting. University College, Lower Street.
Tuesday July 12th 1910 at 5. P. M.

Present.

Geo. H. Franklin (in the chair)	Mr. Cl. Parsons
Mr. Jordan Lloyd (B'ham)	Mr. Martell Tully (Brighton)
Mr. Tully (Brighton)	Mr. McMaster (Brighton)
Mr. Matthews (Bristol)	Mr. Felgate (Northwood)
Miss Chambers (Melbourn)	Mr. Daniel (Kings Park)
Mr. Howard Glover	Mr. Alfred King
Miss F. M. King	Rev. S. Porphy (Harrow)
Mr. W. A. Mues (B'ham)	Mr. Kitchin (Brighton)
Mr. Bigland (Belgrave)	Mr. Fox (Bromley)
Mr. E. Lippell (Belgrave)	Mr. Lurley
Mr. Ridgway	Mr. Roper (Brookbury)
Mr. Bartholomew (Edinburgh)	Mr. Lane (Harrow)
Mr. T. Orsey	Mr. Williams (Salisbury)
Mr. Hall (Croydon)	Mr. Picken

Minutes

The minutes of the last meeting were read & confirmed. As arising out of the minutes Mrs. Parish said it had been found impossible to print a Lecturers List, but written copies had been issued & it was hoped that the greater initial expenses would be covered by subsequent yearly payments.

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Correspondence

Letters were read from Mr. Carson (Brighton) & Mr. Haslam (Reading) & Mr. Briggs (Wakefield) expressing the hope that the resolution about to be discussed, would not be carried.

Resolution

The Resolution was as follows: 'That, taking into consideration the privileges obtained by membership of the P. N. S. U. & the working expenses of the Central Office, this meeting of the Secretaries & members of Committee of Local Branches of the P. N. S. U. resolve that in future no Branch shall be established with a membership fee of less than 10/- a year, & would respectfully submit this resolution to the consideration of the Executive Committee.'

Mr. Franklin, in proposing the resolution, pointed out that the fixing of the amount of subscription lay in the hands of the Ex. Com. but that there was a considerable variety in actual subscriptions paid to Branches. It was desirable to have a uniform subscription in accordance with the membership form.

Mr. Stevens of Woodford seconded the resolution, stating that there were 17 different rates of subscription among the 36 Branches.

Discussion followed in which Mr. Blake Odgers, Mr. Jordan Lloyd, Mr. Porphy, Mr. Hall, Mr. Roper, & Mr. H. Glover took part.

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Mr. Ross (Berkhamstead) then proposed the following amendment to the Resolution

'That the annual subscription be fixed at 10/- with the P. Review & 5/- without.'

This was seconded by Mr. Felgate. (Letchworth)

To this amendment Mr. Hall (Croydon) proposed:

'That the annual subscription be fixed at 10/- with the P. R. & 3/6 without.'

Mr. Roper (Berkhamstead) seconded this amendment which, on being put to the vote, was thrown out.

The amended resolution:

'That the annual subscription be fixed at 10/- with the Parents Review & 5/- without.'

was then put to the vote & carried.

Conference tickets

Mr. Philip (B'ham) suggested that in future more than 3/6 should be charged for the Conference ticket.

Mr. Franklin said that members did not always sufficiently realize the various sides of the work & the importance of the Union as an educational force. He quoted some of the remarks of Mr. White of Birmingham.

W. Franklin

July 10. 1911

The Executive Committee, 26 Victoria St. S.W. Oct. 6th 1910 at 3. P. M.

Present

Lady FitzRoy (in the chair)

Mr. Rea

The Hon. Mr. Franklin

Mr. McMaster

Mr. Mostyn

Mr. Felgate

Minutes

The minutes of the last meeting were read & confirmed

Apologies

Apologies were read from Mr. Storer, Mr. Robertson, Mr. Jordan Lloyd, Mr. Cl. Parsons, Mr. Peplow, Lady Campbell, Mr. Zimmerman, The Hon. Mr. Schomberg Pyne, Mr. Cadbury, Mr. W. Thompson, Mr. Stirling, Mr. Stevens.

Correspondence

(a) Mr. C. A. Evans, Hon. Org. Sec. of the Soc. of the Public Schools Immigration League, asking the Committee, on behalf of the Headmaster of St. to give all possible publicity to the matter.
(b) Mr. Keirnan, referring to a second article which had been written by her for the Madras Mail & saying that she had done so at the request of the editor.

(c) Mr. Lewis of Laureston saying that her daughter has taken an exceedingly good place at Cheltenham & that this is the result of the work she has done in the P. & S.

(d) Mr. Maule, secretary of the Mothers' Union, saying that that Society has had several Parents Review articles bound

separately so as to make a useful book for their speakers.

(e) Miss Spencer of the Central Bureau, explaining that it has been found impossible to continue the workers' Bookshop as hitherto. The room in the new premises of the Central Bureau, is to be used as a Bookshop.

Members will in future only be charged 5/- per annum.

(f) Mr. Gale expressing discouragement at the lack of response she had met with in trying to start a Branch of the P. Q. S. U. in Auckland. N. Z.

(g) Mr. Goodall takes place of the Derby Branch, inviting the Committee to hold the next Conference in Derby.

(h) Miss Partridge, drawing attention to the serial story in the Cornhill, the ^{for Sept.} Magazine, by G. B. Irving, which contains an amusing attack on the P. Q. S. U.

Old Branches

Lady Fitz Roy reported that the Belgrave Branch had not yet begun its work for the season.

Mr. McMaster said that Brighton was hoping to bring in new members during the series of lectures to be given by Miss Russell.

Mr. Moty announced that the Finchley Branch would resume work as usual with a presidential address from Mr. R. C. C.

Mr. Helgate reported that the Northwood Branch is doing well. He also agreed to press the members to take the Parents' Review.

Mr. Rogers wrote saying she felt compelled to resign her two secretariats as so little interest was felt in the Branch. Mrs. Garville had agreed to take on the work in her place.

Mr. Sandler wrote that she & Mrs. Brook Kitchen were giving up their work as joint secs of the Longbridge Branch & that Mrs. Chilcott was now to be the Sec. & Mrs. Hicks the Hon. Sec.

New Branches

It was agreed that it would be desirable for Mr. Sandler to start a branch in Harrow for the parents of the school children.

A tentative Committee & Branch (at Hamstead Garden City) had been formed.

Mr. Harrison & Mr. Lane of Islebridge had both written that an effort was being made to start a branch there.

Mr. Sykes had written asking why there is no branch in Bradford.

Lady Fitz Roy said that Mr. Morgan had written asking what steps could be taken to form a branch in Vancouver Island.

Incorporation of the P. Q. S. U.

This matter was postponed till further data had been obtained.

The following statement was read & approved.

Cash at Bank	£ 271. 14. 4.	Cowell Aug P.R.	£ 35. 15. 2.
Cash in Hand	5. 0. 0.	Cowell Sept. Bk. of	3. 5. 0
		Loane	14. .
		Sept. Book of	(approx. £ 100. 15. .
		Ryman (stationery)	2. 0
		Lyle Trading Co.	10. 6
		Parish (salary)	11. 13. 4
		Gotham	6. 10. .
		Webb	5. 0. 0
		Haynes	2. 14. 2
		Balance to Credit	107. 17. 2
	<u>£ 276. 14. 4.</u>		<u>£ 276. 14. 4.</u>

Resolution re Subscription

Mr. Franklin pointed out that according to rule 22 the amount of the Annual Subscription of members of a Local Branch shall be determined by the Executive Committee. Lady FitzRoy, therefore, proposed & Mr. Rea seconded, the Resolution that had been passed at the Local Secretaries Meeting, held on July 12th. This was carried unanimously. The resolution was to the effect that "in future no Branch shall be established with a membership fee of less than 10/- or of 5/- without the Parents' Review".

It was decided to send this resolution to all Local

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Secretaries with an urgent request that they should, as far as possible, fall into line in the matter. It was also decided that in future, the amount of subscriptions, ^{for membership charged by each Branch} would not be published in the Annual Report.

Conference Report.

Receipts

Sale of tickets & badges	£ 80. 18. 3
Sale of Pamphlets	8. 4. 7
Profit on H. P. Series	1. 5. 0
H. P. Books. approx.	

Expenditure

Hire of Hall	16. 16. 0
M. Paget	5. 5. 0
Mrs. Grieve	1. 6. 0
M. Fletcher	14. 0
Petty Cash	6. 10. 0
Postages	14. 0. 0
Envelopes	3. 10. 0
Printing	15. 0. 0
Badges	1. 0. 0
Garden Party	3. 5. 0
Balance approx	23. 1. 10

£ 90. 7. 10.

£ 90. 7. 10.

Attendances

Address of welcome 163. M. Paget, 250. Miss Mason, 240.
M. Fisher, 270. Miss d'Arville, 350. M. St. Lee Strachey 320.
Mrs. Grieve, 250. M. Dearnley, 370. Miss Gray, 400.
M. Savage 400. Sir Robt. Baden Powell 450. M. H. Webb 200.
Miss Woolley 250. M. Fletcher 250. Miss M. 150. Gard. Party 160.

Office News.

49 New members were reported against 18 discontinuing.
16 new subscribers to the Parents' Review against
5 discontinuing.

198 Callers. 368 Trade.

£9.10.6 had been received in donations towards the
Propaganda Fund.

Date of next
meeting

The date of the next meeting was fixed for
Wednesday November 2nd at 3 P. M.

K.V.

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The Executive Committee, 26 Victoria St. S.W. Wed Nov 2. 1910 at 3 P. M.

Present

Lady Fitz Roy (in the chair)

Mrs. Jemine (Surrey)

Mrs. Felgate (Horswood)

Mrs. Hersey

Mrs. Slessor (Bromley)

The Hon Mrs Franklin

Mrs. W. M. Webb

Mrs. Rogers (Bromley)

Lady Louise Loder

Apologies

Apologies were read from Mr. Statham, Mrs. Whyte,
Mrs. Stevens, Mrs. Glover, Mrs. Webb & Lady Campbell.

Minutes

The minutes of the last meeting were read &
confirmed. As arising out of the minutes, Mrs. Franklin
read a letter from Mrs. Barnett asking whether it would
be possible to affiliate the lecture society of the Garden Suburb
to the P. N. E. U. by a registration fee of 1/- per member.
The committee considered that it would be difficult to do
this in the face of the resolution so recently passed.
Mrs. Franklin undertook to see what could be done in the
matter.

Correspondence

(a) Mrs. Johnson of Morristown, New Jersey, saying she
had been able to interest Mr. Hamilton in the P. N. E. U.
& that they hoped to eventually introduce the work in
America. Lady Louise Loder said that she knew

Mr. Hamilton & that the work could not be in better hands.

(b) Rev J. F. Dove, Headmaster of Wanganui College & W. Zealand, saying that he had been able to interest Mr. Atkinson, of Hurworth School, Wanganui & they were making preliminary enquiries with a view to starting a branch in N.Z.

(c) Miss Smith, Sec King Alfred's School, expressing pleasure at having Mr. W. Rea as a representative of the Union in their Council.

(d) Mr. Pauchet of America who had heard of the Society at the Brussels Congress & who desired further particulars.

(e) Prof. Micheli of Treviso, asking for information about the Union.

(f) Mr. Waite of New York & Mr. Knox of Liverpool also wrote expressing gratitude for help received from the P.T.S.U.

Old Branches

Mr. Franklin reported a meeting at Bull attended by 80 members; at Scarboro' where the attendance was also good & at Reading where she had read Miss Mason's paper at the 100th meeting of the Reading Branch.

Mr. Franklin said that the Reading Branch was already working towards the Conference. That several social entertainments had been offered & that it would probably be possible to hold the Conference at the R. University College.

Mr. Felgate reported an excellent meeting when there had been an audience of 200 to hear W. Lyttelton's address. Mr. Jenner said they had had a good attendance at Miss Hughes lecture.

Letters were read from the Hon. Secs of Birmingham & East Cheshire saying that it was impossible to alter the rate of subscription, whilst the Hon. Secs of Manchester & East Suffolk hoped to be able to raise their rates.

Finance

Cash at Bank	231. 1. 5	Mason P. U. S. fees approx. £50
Cash in hand	5. 0. 0	Cowell, Sept. P.Rs. 36. 1
		Art for Sch. sub. 1. 1. 2
		Lyle Tr. Company 2. 6
		P. U. S. books (approx) 30. 15
		Parish 11. 13. 4
		Polcham 6. 10. 0
		Wellb. 5. 0. 0
		Haynes 2. 14. 2
		Balance 90. 0. 11

£236. 1. 5.

£236. 1. 5.

New Branches &

Propaganda

Miss Parish reported meetings at Loughlin, where the new branch is rapidly increasing in membership. The new branch is rapidly increasing in membership. Yuro, Latwithiel, Alracouls, Bronley & Harrow.

The last had been very badly attended & there seemed little hope of starting a branch here.
Miss Parist had also seen ^{Mr. Cox} the new Hon. Sec. of the Plymouth Branch who reported very favourably of the work there.

Miss Ravenhill had been to the office & had promised to help in making the P. N. S. L. Brown in B. Columbia.

Incorporation of the P. N. S. L.

Mr. Franklin had taken legal advice on this matter & said that she considered that ^{as} the expense would be heavy & that it would also mean some limitation of activity to the Union, it was not desirable to have the Society incorporated. This opinion was corroborated by Mr. Wilfred Mark Webb who had been considering the possible incorporation of the Selborne Society. It was decided to go no further into the matter.

Giving Leaves

18 new members were reported against 7 retiring. 4 members had discontinued the P. Review. There had been 58 callers - 101 trade. Mr. Pary had contributed £1.1.0 & Miss Mason £5 to the Propaganda Fund.

Date of next meeting.

The next meeting was fixed for Dec 7 at 3 P.M. to be followed by a Conference meeting at 4 P.M.

W. Franklin
Dec 6. 1910

The Executive Committee, 26 Victoria Street, S.W. Tues. Dec 6 at 3 P.M.

Present

The Hon. Mr. Franklin (in the chair)

Mr. Helen Webb,

Mr. W. M. Webb

Mr. Paploo

Mr. H. Glover,

Mr. Clement Parsons,

Lady Campbell

Minutes.

The minutes of the last meeting were read & confirmed. On arising out of the minutes, Mr. Franklin explained that as neither Mr. Haslam nor Mr. Child could attend, it had not been possible to hold a Conference meeting. Mr. Franklin also read a letter from Mr. ^{Camp} Barrett enclosing a list of the lectures on the care of children, which are being given at Hampstead Garden Suburb. There is, therefore, no immediate need for P. N. S. L. lectures but it was decided to offer them a course of talks later on.

Apologies

Apologies were read from Mr. Felgate & Mr. Rea.

Correspondence

(a) Mr. Kurwan, Madras, & Mr. Clarke, Cape Town, saying that there was an increasing demand for particulars of the P. N. S. L.

(b) Mr. Baynes of Wakefield expressing a hope that he may, later, be allowed to run a Preparatory School to the School of Queen Elizabeth, or P. N. School lines.

- (c) Mr. Margeson, Vancouver saying that she is trying to work up interest in Saanichton.
- (d) Mr. Alex. Devine asking to be allowed to read a paper at the next Conference, on the proposed Royal Commission of Enquiry. This letter was held over for the Conference Committee.
- (e) Mr. Howard Glover, expressing his willingness to attend the Conference of the British Institute of Social Services. (The Conference had been postponed on account of the election.) (Mr. Glover reported.)
- (f) From the Royal Sanitary Institute asking for delegates to their Congress in Belfast to be held in July 1911. It was decided that the distance was too great, so delegates were appointed.
- (g) Mr. Jardine, Glasgow & Mr. Cox, Thame Town, wrote that it was impossible to alter their branch subscriptions.

Arrangements for Annual Meeting

It was decided that the Annual Meeting should be held in the middle of May, 1911. That if possible, it should be held at Grosvenor House, that Lord Lytton should be asked to take the chair. Mr. Franklin consented to read a paper by Miss Mason, on "Children as Persons".

Old Branches.

Mr. Howard Glover reported a meeting at Trumpstead, where Mr. Grimes had given a lecture on Children's amusements.

Mr. Franklin reported a meeting of the Edgely Park Branch, where W. Oscar Browning had lectured. Further of these lectures had been very successful.

Miss Parish reported meetings at Farlington & Walsby, which had both been well attended.

New Branches.

Propaganda

Miss Parish also reported meetings at Richmond, Borwickley, & Folkestone, three at Cambridge, one school lecture at St. Giles & one professional visit at Cambridge.

Finance

Balance at Bank	£ 241. 3. 1	Cowell Oct. P.R.	£ 36. 8. 4.
Cash in hand	12. 10.	Nov Bk of	1. 9. 5.
		Ed. Supply	3. 7. 2.
		Nov Bk of, not yet rendered (approx.)	68. 12. 0.
		Ryman	1. 4. 0.
		Parish	11. 13. 4.
		goteham	6. 10. 0.
		Webb	5. 0. 0.
		Haynes	2. 14. 2.
		Bal to credit	116. 14. 8.
			£ 255. 13. 1.
			£ 253. 15. 1.

Office News.

18 new members were reported against 20 retiring.
2 new subscribers to the Parents' Review against
7 retiring. There had been 58 callers &
138 trade.

A donation of £25 had been received from the
Hyde Park Branch.

It was decided to increase the salaries of Miss Gotcham,
Miss Webb & Miss Haynes. Miss Gotcham to receive in
future £80 a year, Miss Haynes £35 & Miss Webb,
at the conclusion of her first year in the office £70.

Date of next
meeting

The next meeting was fixed for Jan 25th 1911 at 2 P. M.
to be followed at 4 P. M. by a Conference meeting.

H. F.

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The Executive Committee, 26 Victoria Street S. W. Wed Feb 1st 1911 at 3.7. m.

Present

Lady Fitz Roy in the chair

Mrs. Felgate (Northwood)

Mrs. Beecham

Mrs. Stirling

Mrs. Marchant (Brighton)

Mrs. Clement Parsons

Mrs. Mestyn Finchley.

Mrs. Jordan Lloyd

The Hon. Mrs. Schomberg Dyng

Mrs. Helen Webb

Mrs. Hersey.

The Hon. Mrs. Franklin

Mrs. Dayland Haslam

Mrs. Glover

Minutes

The minutes of the last meeting were read &
confirmed.

Apologies

Apologies were read from Lord Lytton, Mr. Whyte, Mr. Stenor,
Mr. W. Thompson, Lady Louise Loder, Mr. Cadbury, Mr. Jinnah.

Correspondence

- (a) Letters were read from Mr. Gregory, (Peaslake) Mr. Hart (Bosby),
Mr. Capel Cure (Leeds) & Mr. Peel (Ely) expressing appreciation
of the P. U. S. & from Mr. Blackall of St. John's College, New
foundland asking for further information about Scouting
for Girls as carried on at the House of Education.
(b) Mr. Homer Berry, advertising director of the Baby's
World, asking if he might avail himself of our list
of Central Members in sending specimen copies of his
paper. This was considered undesirable.

(c) From the Secretary, Festival of Empire & Imperial Exh. 1911 asking for cooperation in the exhibit of nursery hygiene. It was decided to offer an exhibit of P. N. S. L. literature & to suggest that a P. N. S. L. lecture should be given.

Arrangements for Annual Meeting. Mr. Franklin said that Lord Lytton had promised to take the chair on May 10th but that the Duke of Westminster was unable to lend Grosvenor House for the meeting. Mr. ^{sch}Byng kindly undertook to ask the Lady Estlin Smith if she would lend her drawing room. In the event of this being refused Lady FitzRoy & Mr. Schomberg Byng undertook to try to get some other drawing room.

Finance

Cash at Bank	£493. 19. 6	Cowell (Dec 1910 P. & A.)	49. 5. 1
Cash in Hand	10. 0. 0	Ayman (Stationery)	1. 12. 0
		Cowell (Book of)	6. 3. 9
		Jan Bk of not pt rendered ^{approx}	107. 0. 0
		Parish (Salary)	11. 13. 4
		Jetcham "	6. 13. 4
		Lebb "	5. 16. 8
		Hayes "	2. 18. 4
		Bal to credit	312. 17. 0
	<u>£503. 19. 6</u>		<u>£503. 19. 6</u>

Report of Office Year

The Report of the Office year was read & approved. It showed a steady increase of work in all respects.

Old Branches.

Mr. Schomberg Byng reported that the Belgravia branch was increasing gradually.

Mr. Jordan Lloyd reported an increasing number of members & well attended lectures. One from Dr. Perry Learner had been especially appreciated.

Mr. Marchant gave a less flourishing account of Brighton where the lectures were not well attended.

Mr. Franklin suggested that non-members should be invited to meetings.

Mr. Mestyn said that the Talks to Mothers given by the Finchley Branch were a continued success.

Mr. Felgate gave a good report of Woolwood. A course of lectures on Hygiene had been given to poor women who had asked to contribute pennies towards the expenses. There had been a good attendance at Dr. Paton's lecture.

Dr. Haslam said that there had been fewer meetings on account of the approaching Conference; those they had had, were well attended & well reported.

Miss Parish reported that the Bolton branch had lapsed & that only the Hon. Sec, Mr. Barnes had consented to join the Central.

Mr. Butler of Reigate & Mr. Granville of Brondesbury had written that it was not considered desirable to raise the subscription of their Branches.

New Branches - Propaganda

Miss Parish reported that a new Branch had been formed in Brackley of which Miss Butler was the Hon. Sec. & that a meeting was shortly to be held in Ealing with a view to starting a branch there.

Very encouraging letters had been received from Wanganui, N.Z. where Mr. Atkinson & Mr. Dove were both working towards a Branch. Mrs. Gask of Auckland also wrote hopefully.

Miss Parish reported meetings at: Cambridge which was the last of a series which had brought in fees for £6.6.0, 1/- per lecture having been charged; Loughor, Liverpool, Longbridge & Hyde Park. Professional visits had been paid at Lickhurs & one in London. The fees in all amounted to £10.10.0.

Office news

33 new members were reported against 35 retiring, 15 new subscribers to P.R. against 22 retiring, 118 interviews, 246 trade calls. A donation of £2.2.0 towards the propaganda fund had been received from B'ton as a result of Mr. Franklin's lecture. £3.3.0 from Cambridge fees contributed to Lond. Library. The date of the next meeting was fixed for Lond. March 1 at 3 P.M.

Date of next meeting

Mr. Franklin March 1, 1911

The Conference Committee, 26 Victoria St. S.W. Feb. 1st 1911 (Wed) 4 P.M.

Present

The Hon Mr. Franklin (in the chair),
Mr. Wright.
Mrs. Jordan Lloyd
Mr. Clement Parsons
Mr. Haslam
Mr. Beecham

Mr. Childs
Lady Campbell
Mr. Stirling
Lady Fitz Roy
Mr. Glover.
D. Helen Webb.

Minutes

The minutes of the last meeting were read & confirmed.

To opt out new members. Mr. Beecham, Mr. Childs & Mr. Wright were co-opted as members of the Conference Committee.

Date

The date of the Conference was fixed for July 10th
11th, 12th, 13th, & 14th if necessary.

Subject & general

Mr. Mason's suggestions were read but were not considered quite workable. A suggestion from Mr. Clement Parsons, "The Domestic Symphony" was provisionally accepted, though the exact title might be altered later on.

Mr. Child was asked to arrange with Mr. Haslam & the local Committee for a General Committee, & the question

of propaganda meetings was mentioned, but the exact arrangements for these were left for further consideration at a future date.

Mr. Childs & Mr. Wright kindly promised the use of the University Buildings & offered hospitality in the form of a garden-party from 4.30 - 6.30 on Wednesday, July 12th. It was decided gratefully to accept the invitation of the Head Mistress of Reading High School, to tea on Tuesday afternoon after the meetings.

Programme

The following provisional arrangements were made:-

Monday afternoon

Members of the Committee were to be received by the President of the Branch, Mr. Childs, Lord Lytton & others, to acknowledge the words of welcome. Tea to be given by the Reading Branch.

8.30 P.M. Lord Lytton in the chair. Mr. Childs kindly promised to speak on "The Essentials of University Education".

Tuesday morning

To be devoted to two papers dealing with the early years (1-10). Mr. Childs promised to ask Mr. de Burgh if he would take one or (heredity?). The question of general training in early years

was to be the subject of the second paper, exact title & speaker to be decided later on.

Tuesday afternoon. (ages 10-15). Half-hour paper on "The Revival of an interest in Hand-writing". Half-hour paper on "The Art of Reading aloud, & the Choice of Good Books".

"The Teaching of Mathematics" was also a suggested paper. Speaker, Mr. Hickson, of Swanage. Prof. Raleigh of Oxford was suggested to deal with "Composition".

"Standing straight, looking straight, speaking straight, the Peruvian ideal" "To shoot straight & tell the truth", suggested by Mr. Clement Parsons.

Wednesday morning

(age 15) "The Ideal proper to this period of youth": "Leisure & Recreation". Lord Morley to be asked for the second of these.

Tue: aft: The Bishop of Oxford to speak on "The needs of the Spirit", confirmation etc.

Half-eve Mr. Walter Bond

Thursday morning

Mr. Phelps to speak on "Authority & Independence; Beginning to feel their wings": second speech was not settled.

Thursday afternoon, or possibly Thursday morning

"Education of women after school period."

Miss Grant or Miss Souleby.

Thursday, 4.30. Mr. Franklin to give a valedictory address & summing up, & to speak about the P.N.E.U. generally. Tea to be given by the Executive Committee on that day.

Chairmen.

The headmasters of Bradfield, Wellesington, Radley, & the headmistress of Wycombe Abbey to be asked to take the chair.

More time to be left for discussion than formerly.

Date of next meeting.

The date of the next Conference Committee meeting was fixed for Wednesday, March 1st at 4 P.M.

E. H. Glover

The Executive Committee, 26 Victoria Street S.W. Lond. March 1st 1911. 3 P.M.

Present.

The Hon Mr. Franklin (in the chair)

Mr. H. Webb.

Mr. Longdon (Surrey)

Mr. Beecham (Belgrave)

Mr. Howard Glover

Mr. Whitaker Thompson.

Mr. Lewis (Suff)

Mr. Felgate (Northwood)

Mr. Popper (Bromley)

Mr. Hervey

Lady Campbell

Apologies

Apologies were read from Mr. Clement Parsons, Mr. Stevens, Mr. G. Cadbury, Mr. Jordan Lloyd, Mr. Whyte & Mr. Hyston. & Mr. Sear.

Minutes

The minutes of the last meeting were read & confirmed.

Finance.

Balance at Bank. £ 428. 18. 2. Cowell Jan P.R. £ 36. 1. 1

Cash in Hand 10. 0. 0. Letcher Press 16. 6

Feb. Bk. of 20. 8. 7

Parish Salary 11. 13. 4

Jetchem 6. 13. 4

Webb 5. 16. 8

Haynes 2. 18. 4

Bal. to credit 354. 10. 4

£ 438. 18. 2.

£ 438. 18. 2.

Auditor's Report

The subjoined letter from the Auditor was read.

Correspondence

(A) Letters were read from Miss Maunders of Tepraconle & Mrs Smyth of Shenley expressing gratitude for the P.L.S.
(B) from Mrs Seile of Bridgewater, a working woman who wrote in grateful acknowledgement of some Perry Pictures which had been sent from the office.

(C) from Miss Reed of Smyrna promising to keep in making the Union known in her neighbourhood.

(d) from Miss Robotham, ex-student describing a lecture which she had given on the H. & E. before the Dorley Branch.

(e) from Mrs Blackall of St John's College, Newfoundland thanking Miss Mason for further information about Scouting & drawing attention to the reference which had been made to the House of Education in the Church of England Report.

Mrs Franklin said that she had just returned from a visit to the H. & E. where she had been most favourably impressed by the students who are at present training.

They had arranged for her an exhibition of Scouting which afforded excellent opportunities for ambulance drill, knock tying & signalling.

Arrangements for Annual Meeting

No desirable room was available & it was decided to take either the Portman Rooms or the Carton Hall.

Mrs Franklin undertook to ask Mr Arthur Benson to make a short speech in returning thanks.

Annual Report

Mrs Kearey was asked to write the introduction to the Twentieth Annual Report, & kindly undertook to do so.

Consideration ofNew Pamphlets

It was decided to reprint Mr Helen Webb's pamphlet, on "Thoughtful Training".

Old Branches

Mrs Beecher, Mrs Felgate & Mrs H. Glover & Mrs Rogers, reported good meetings at Belgrave, Northwood, Hampstead & Brondesbury respectively. Mrs Franklin said that the Hyde Park meetings were being well attended.

Mrs Lewis & Mr See for Loughton said that it had been found necessary to refuse members residing in Woodford as the Loughton Branch was already so large.

Miss Parist reported a meeting at Scarboro' which had been well attended.

New Branches & Propaganda

Mrs Franklin announced that a meeting had been arranged for March 8th, in Liverpool when she hoped to open a Branch. Mrs Alfred Booth had already formed a Committee. Miss Parist reported lectures in: at Whitechapel, Loughton, Hyde Park, Brackley, Scarboro' & 2 at Loughton.

also propaganda meetings at Whitchurch, Studdersfield, where a Branch had been formed under the auspices of Dr. Benjamin Broadbent & at Jork, where eight people had given in their names as members, expressing a hope that a Jork Branch would soon be formed.

Arrangements forLycium ClubDinner

Mr. Franklin said that it was proposed to devote a Lycium Club dinner on May 8th to the P. R. S. C. The proposed guests of honour were Lady Campbell, Lord Lytton, Mrs. Runciman or Mr. R. Morant. It was decided to present souvenir literature to all the guests.

A sub-committee of Lady Campbell, Mrs. Franklin, Mr. Howard Glover & Dr. Helen Lebb, was appointed to further consider the details.

Office News.

7 new members were reported against 2 retiring & 1 who had been transferred. 7 new subscribers to the P. R. There had been 53 callers & 104 trade calls.

Date of nextmeeting

The date of the next meeting was fixed for Wed. March 29 at 3 P.M.

W. Franklin

March 29. 1911

The Conference Committee, 26 Victoria Street, S. W. Wed. March 1st 1911. 4 P.M.

Present.

Mr. Howard Glover (in the chair).
Dr. Helen Lebb
Mr. Whitaker Thompson
Mrs. Kearsey
The Hon. Mr. Franklin
Mrs. Becham
Lady Campbell

Apologies

Apologies were read from Mrs. E. Cadbury, Mr. Wright, Mr. Childs, Mr. Haslam, Mr. Whyte, Mr. J. Lloyd, Mr. Clement Parsons.

Acceptances

Mr. Franklin announced that the following had promised to speak: Mr. Phelps for July 13th (aft.) Miss Soulsby, Mr. Walter Ford for July 11th (evening), Bishop of Oxford 13th (aft.) Mrs. Hickson & Mr. E. Johnston.

Refusals

The following were unable to accept: Lord Morley, Prof. Raleigh, Dr. Parkin, Mr. Benson & Prof. de Burgh.

It was decided that Mr. Johnston & Mrs. Hickson should be asked to give half-hour papers on Tuesday aft., the 11th, that Mr. Phelps should speak on Wed. aft., the 12th, before the Garden-party & that she should be asked to choose her own title, the paper to deal with 'Authority & Independence'; that Miss Soulsby.

should be asked to speak on Thursday morning & the Bishop of Oxford on Thursday afternoon, July 12th.

Further speakers were to be invited as follows.

Tuesday morning. Mr. Morris, or Mr. Broadbent or

Mr. Crowley. Mr. Barker or Mrs. Hobbs. Wednesday morning. The Headmaster of Loddington or

of Bedford or of Eton.

Mrs. Conolly.

Thursday morning Mr. Sidgwick.

Other suggested speakers were:- Mr. Swanwick, Mr. John Halseham, Mr. W. B. Yeats, Prof. Bernard Bosanquet.

The question of chairs was left for future consideration.

V. Hankin

March 29. 1911

The Executive Committee, 26 Victoria St. S. W. March 29th 1911 at 3 P.M.

Present.

Lady Fitz Roy (in the chair)

Miss Parker (Bangor)

Mr. Clement Parsons

Mr. Beecher

Mr. Roper (Brondesbury)

Mr. Storer (Bromley)

Lady Campbell (Belgrave)

Mr. Frances Lewis (Longton)

Mr. H. Glover

Mr. Stevens (Woodford)

Mr. Hon. Mr. Franklin

Mr. Longdon (Surrey)

Mr. Falgout (Hordwood)

Mr. Helen Webb

Mr. Stirling

Mr. Maitlyn (Finchley)

Mr. Peacock

Mr. Hon. Mr. Schomberg Dyke

Mr. Col. Thompson

Minutes

The minutes of the last meeting were read & confirmed.

Apologies

Apologies were read from Mr. Gardiner, Mr. Steinthal, Col. Ward, Mr. Jordan Lloyd, Mr. Cadbury, Mr. Schofield, Mr. Whyte, Lady Louise Loder, Mr. Robertson

Correspondence

(a) Sister Catherine Branda a beautiful Sister working in the neighbourhood of St. Mary Magdalene, asking for P.N.S.A. lectures to be given at some of the weekly Mothers' Meetings. Mr. Roper & Mr. Helen Webb offered to go. Miss Parish was instructed to ask Mr. Blake Ogden & Lady Fitz Roy promised to send the name of a member living in Wimbledon.

- (b) From Mr. G. Spiller, Secretary of the Universal Races Congress, asking the Society to send delegates to the Congress & to co-operate in making it widely known. The Committee decided not to send delegates ^{in view of the expense} but to do everything possible in the way of co-operation.
- (c) From Miss Straker, inviting the P. N. E. U. to hire space in the 'Child Life' Gallery of the Festival of Empire for the sum of £10.0.0. The committee considered this too great an expenditure.
- (d) From Mr. Greening asking for a representative from the P. N. E. U. to be sent to the meeting to be held on Thursday, April 6th to consider the best means for obtaining a reduction in postal rates for printed periodicals. Miss Parish was instructed to attend the meeting.
- (e) From Mr. Murray Leslie asking the P. N. E. U. to affiliate with the London Imperial Health Association. This was considered undesirable.

The Rev. Cecil Grant
of Harpenden.

Mr. Franklin explained that Mr. Grant had written asking to meet the Ex. Committee. Funds were urgently needed for St. George's School & he hoped they would see their way to supporting an appeal shortly to be made. Mr. Grant then came in & expressed his great sympathy with the P. N. E. U. & his wish to adopt the Parents' Union School curriculum for the whole of his school.

The Committee felt that there was some difficulty in complying with his request as the P. N. E. U. cannot consistently with its broad principles, identify itself with Co. education. It was finally decided that some members of the Ex. Com. should make an inspection of the school, Lady FitzRoy, Mr. Sel. Byng, Mr. Clement Parson & Mr. Pepler consented to do this. A letter was then to be written by Mr. Grant, signed, if possible by Miss Mason, or by two members of the Ex. Committee. This letter was to be submitted to the next Ex. Committee meeting.

Change of Office Premises.

The present office accommodation proving insufficient, the desirability of moving into the larger offices, now vacant, in the same flat, was discussed. The Ex. Com. inspected these premises but considered them unsuitable. The matter was postponed for the present, the in the event of a decision having to be made before the next meeting, Mr. Franklin & Mr. Perrin were to decide.

Annual Meeting

Mr. Franklin announced that, at the suggestion of Mr. Whitaker Thompson, Crosby Hall had been engaged for the Annual Meeting. The Hon. Mr. Peel & the Rev. T. Low had promised to contribute short speeches. It was decided to serve tea & coffee at 6.0 o'clock.

Mr. Franklin said that Mrs. Leatts had kindly offered to have souvenir badges made at her Compton Pottery works. These were to be in tinted clay, & similar in design to the students' badges. The subject of the speeches was discussed, but nothing was finally decided.

Mr. Glover proposed that members of the Executive Committee should pay for their tickets, thereby saving the P. 2.9. C. exchequer a considerable expense.

There was no time to read the Financial Statement, Office hours, nor to receive the report of Old & New Branches & Propaganda; all these were postponed till the next meeting.

Date of next meeting.

The date of the next meeting was fixed for Wednesday, May 17 at 3 P.M.

Katharine Fitz Roy.

Up 156 cm 236

The Conference Committee, 26 Victoria Street S.W. Wed March 29, 1911
at 4 P.M.

Present

Lady Fitz Roy in the chair. (Chair) The Hon Mr. Franklin
Mr. Clement Parsons Mrs. Parker (Brigden)
Mr. Beecham Mr. Felgate (Northwood)
Mr. Roper (Brondesbury) Mr. Stirling
Lady Campbell Mr. Peplow
Mr. Iselen Leble Mr. H. Glover
Mr. Whitaker Thompson The Hon Mr. Sch. Byng
Mr. Wright.

Refusals

Refusals were announced from Mr. Sidgwick, W.L.B. Yeats, & Mr. Arnold Bennett.

Acceptances

Mr. W. W. Baughan, Master of Wellington, Mr. Harris, Mr. Barker (conditionally) & Mr. Swanwick.

Various changes in the arrangement of the programme were discussed, & the following provisional programme was decided upon: -

Monday July 10th Afternoon. Secretaries' Meeting.
Reception at Univ. College. Address of welcome
Mr. Childs. Reply, Lady Campbell.
Teachy Univ. Reading Re. Com.

Evening Lord Lytton in the chair
Mr. Childs on "Essentials of Senior Education"

Tuesday July 11th Morning (1) Mr. Morris
(2) Mr. Johnson "The Art of Handwriting"
with exhibits of handwriting if possible.

Afternoon (1) Short papers from
Mr. Hickson & from Miss Ashcroft dealing
with the teaching of Mathematics.

(2) Mr. Barker or Miss Hopkins Abraham
Tea at High School

Evening Mr. Walter Ford

Wednesday July 12th Morning (1) Sir Rufus Isaacs in Chair
Mr. W. W. Vaughan.

(2) Mr. Phelps "Authority & Independence"

Afternoon Mr. Wright or Mr. Leonard Suttor in Chair
Miss Ethel Turner "Birds".

Another paper on Horticulture & someone to speak
on what is being done at Junior College in
this direction.

4.30 - 6.30 Garden Party

Thursday July 13th Morning (1) Miss Soulsby
(2) Mr. Swanwick, or Mr. Mumford or Prof. Sadler.

Afternoon (1) Bp of Oxford

"The Needs of the Spirit"

(2) Benedictory address

See Hon Mr. Franklin

It was decided that Lord Roberts should be
asked to speak on Wed. evening or Thursday
morning on "Discipline & Loyalty". Lady Campbell
undertook to ask Princess Christian to take the
chair for Lord Roberts or for Miss Soulsby or
for the Bishop of Oxford. Other chairmen were
suggested as follows, but their place in the program
depended upon Princess Christian's reply: -

Lady Wantage, Archdeacon Sweet, Mr. Epstein,

Mr. Mount, Sir Walter Parrett, Mr. Lloyd, Prof. Bowley

Mr. Henry Wallace, Mr. Stuart Abram, Sir George Young

W. Franklin

Nov 20 1917 (1917)

The Council Meeting, Crosby Hall, Chelsea, May 10th 1911 at 2.45 P.M.

Present:

The Hon Mr. Franklin (in the chair) Mr. Gimmern (Secretary)
 Mr. Clement Parsons Mr. Beecham
 Mr. Helen Webb Mr. Felgate (Northwood)
 Mr. Stirling Mr. Howard Green

Apologies

Apologies were read from the Bishop of Ripon,
 Mr. Montagu Butler, the Hon Mr. Schonberg Blyng, Mr. Cadbury,
 Mr. Pevin, Mr. Wicksteed.

Adoption ofAnnual Report:

The adoption of the Annual Report was proposed by
 Mr. Gimmern, & seconded by Mr. Felgate & carried
 unanimously.

Election of Presidents& V. Presidents:

The re-election of the Presidents & Vice Presidents was
 proposed by Mr. Beecham, seconded by Mr. Clement Parsons
 & carried unanimously.

Election of the
Council

The re-election of the Council with the addition of Mr. Daniell
 was proposed by Mr. Felgate, seconded by Mr. Stirling &
 carried unanimously.

Election of the
Officers

The re-election of the Hon Officers was proposed by Mr. H. Webb,
 seconded by Mr. Beecham, & carried unanimously.

Election of the
Executive Committee

The re-election of the Executive Committee with the
 addition of Mr. Daniell was proposed by Mr. Webb,
 seconded by Mr. Gimmern & carried unanimously.
 The resignation of
 Mr. Devonshire, Col. Ward & Mr. Schofield from the
 Council & from the Executive Committee was received with
 regret, & Mrs. Parry was instructed to convey to them a
 vote of thanks, proposed by Mr. Helen Webb, seconded by
 Mr. Felgate & carried unanimously.

Reappointment
of the auditors

The reappointment of the firm Beavis, Walker & Co. as
 auditors to the P. & F. C. was proposed from the chair
 & carried by unanimous consent.

A vote of thanks to Mrs. Parry was proposed by
 Mr. Clement Parsons, seconded by Mr. Franklin & carried
 by ill acclamation.

May 14th 1912.

Helen Webb.

The Executive Committee Meeting. 26 Victoria St. S. W.
Wed. May 17. 1911. 3.30 P. M.

Present

Lady Fitz Roy (in the chair) The Hon. Mr. Franklin
Mr. Selgate (Northwood) Mr. Beecham
Mr. H. Webb Mr. Zimmerman (Surrey)
Mr. Clement Parsons Mr. Roper (Bromleybury)
Lady Louise Loder W. Wright
Mr. Howard Glover

Minutes

The minutes of the last meeting were read & confirmed.
On arising out of the minutes Miss Parvish stated that
it had been found possible to rent an extra room, beside
the present office. This room had been taken on a 3 years lease.
The rent of the office would now be £80, plus 5/- a week for
cleaning.

Apologies

Apologies were read from Mr. Whyte, Mr. Schomberg Perry,
Mr. Haslam, Mr. Childs, Mr. Whitaker Thompson

Correspondence

(a) from the Secy of the National Conference on the Prevention of
Prostitution inviting the P. N. E. C. to nominate delegates to the
Conference to be held at Aston Hall May 31 - June 2.

Lady Fitz Roy & Mr. Helen Webb kindly offered to represent the
Society.

(b) from Miss R. Gasson inviting two representatives to serve upon
the National Council of Women of Great Britain & Ireland, at the
Conference & Annual Meeting to be held in Glasgow Oct 9-13.
It was decided to reconsider this invitation at the next
meeting of the Ex. Com. Miss Parvish was instructed
meanwhile to engage space for the exhibition & sale of
literature in the Conference Book Room.

(c) from Mr. Greening, Ed of the Agricultural Economist asking
for a representative of the P. N. E. C. to serve on the ^{Gen} Committee
of Postal Reform; also asking for a subscription in aid of
this movement. It was not considered possible to send
any subscription but Miss Parvish was instructed to
add her name to the General Committee.

(d) from Prof. Heath inviting three delegates to the Imperial
Education Conference ^{April 25th, 26th}. This invitation had been received
after the last Ex. Com. Meeting, but Mr. Clement Parsons
had kindly represented the P. N. E. C. & also Miss Rankin
ex-student N. of E.

(e) from Mr. Freeman & Mr. Eastgate both living in Cape
Town & both expressing sympathy with the aims of the P. N. E. C.

(f) Mrs. Berry Hunt announcing her intention to read a paper
on the P. N. E. C. at the Mothers' Congress to be held in Baltimore.

(g) Mr. Hadgkinson, Mr. Badock, Mr. Matthew, Mr. Poller,
Mr. Weatherhead, Mr. Wilson & Mr. Blackadder all expressing
warm appreciation of the Parents' Union School.

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Owing to the absence of the Treasurer all cheques, except those for salaries, had been already drawn.

Balance at Bank.	£409.6.4	Parson's Salary	11.13.4
Cash in hand	15.	Goldham	6.13.4
		Wells	5.16.8
		Haynes	2.18.4
		Balance to credit	397.4.8

£424.6.4

£424.6.4

re Mr Grant.

With reference to Mr Grant, Lady Fitz Roy stated that she had visited St. George's, Harpenden, with Mr. Schomberg Bayne & Mr. Clement Parsons, & that she had been very favourably impressed by the general tone of the school & by the attitude of the children to each other & to the staff. Mr. Cl. Parsons said that whilst agreeing with Lady Fitz Roy, she had, during the short time she had watched the teaching, found no apparent connection between the work of the school & Miss Mason's methods. Mr. Roper spoke very highly of the school, her daughter having been there for three years. Mr. Clement Parsons kindly consented to write a letter to the July P.R., describing the visit.

Before publication the letter was to be submitted to Mr. Grant.

New pamphlet.

Mr. Helen Wells proposed that Miss Mason's paper "The child as a Person" should be printed in pamphlet form. Miss Parish

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stated that the sale for pamphlets which had previously been published in the P.R. was not large. It was decided to have 1000 reprinted, which would be done, while the type was standing for £3.10.

Old Branches

Most of the previous meetings were already over, but Mr. Helen Wells reported a good gathering at Brimley where she had read a paper which had been followed by some interesting discussion.

Mr. Carson having written that he was resigning his Sec. to the Brighton Branch & that it was judged best to call the Branch Cape, Miss Parish was instructed to attend the Brighton Ex. Com. meeting on the 18th to see what could be done. Lady Louise Loder thought that Lady Chilwell might be disposed to take an active part in the work of the Branch.

New BranchesPropaganda

New Branches had been formed: at Liverpool, of which Mr. Clifford Innespratt was the Hon. Sec. & at Budeafield of which Mr. Bence was the Hon. Sec.

Miss Parish reported 4 meetings at Searbiton, 2 at Loughor, 1 at Caluig & at Newcastle, a visit to Reading & a prog. visit to Thame. Also the Students' Conference ^{at Amblebury} which had been a great success, 62 old students being present & most interesting papers being read.

Conference
arrangements

The following chairs were suggested. Prof Osler for T. Morris.
The Mayor of Reading for Mr. Johnston, Mr. Alf. Palmer for Miss Cook-
well, Miss Higgins or Mr. Herbert Sutton for Miss Turner,
Mr. Howard Glover for Mr. Swanwick & Lady Fitz Roy for the
Bishop of Oxford.

If Lord Lytton was unable to preside on the opening
evening Mr. Wright undertook to try & find a chairman
from Oxford.

Lady Fitz Roy undertook to ask Lady Haversham for
Mr. Baughen & Mr. Calhoun for T. Morris if Prof Osler refused.
Other names suggested were: Miss Dove, Mr. Matheson
& Capt. Leslie Wilson.

Office News

32 new members were reported against 26 retiring.

10 new subscribers ^{to P.R.} against 8 retiring.

A donation to the Propaganda Fund of £1.1.0 had been
received from T. Baker Webb & of £2.2.0 from Mr. Zimmerman.

Two new schools had joined the P.C.S. Mr. Gilbert, Eastham,
Miss Baker, Loughborough, Miss Field Hall of Scarborough
had rejoined & Miss Evans of Dulwich discontinued.
There had been 177 callers & 272 trade calls.

M. Franklin

27.9.1911

Local Secretaries' Meeting. University College, Reading.

Mon July 10th 1911 at 3. P. M.

Present

Mr. H. Franklin (in the chair)	Mr. Butler (Reigate)
Mr. Frances Lewis (Loughton)	Mr. H. Glover (Hampstead)
Mr. Drummond (Woodford)	Mr. Helen Webb
Mr. Hayter	Mr. Ramie (Winchester)
Mr. Haslam (Reading)	

Minutes

The minutes of the last meeting were read & confirmed.
As arising out of the minutes Mr. Hayter asked whether
the resolution raising the rate of Branch subscriptions
had been made in the interest of local branches or of the
Central Office. Mr. Franklin replied that branches
frequently complained of want of funds, only those with
10% subscriptions being able to afford good lectures. It made
very little difference to the Central.

Mr. Franklin then read Some Suggestions to Secretaries,
a copy of which had been sent to each local Sec in January.
Miss Parish said it would be a great help to the Central
Office if local secretaries would send her a postcard
whenever a new member joined.

Mr. Franklin announced that she hoped there would
be a business conference of Secs & members of

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local Committees in the autumn.

It was hoped that the Sixteenth Annual Conference would be a meeting of children who were or who had been members of the Parents' Union School.

H. Franklin

8.6.1913

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The Executive Committee, 26 Victoria Street S.W. Sept 27. 1911 at 3.30 P.M.

Present:

The Hon Mr. Franklin (in the chair), Mr. Felgate (Northwood)
Mr. Lohyke Mr. Sturge (Bromley)
Mr. Lewis (Buckhurst Hill) Mr. Lohitaker Thompson
Mr. Roper (Brondesbury) Mr. Longdon (Surrey)
Mr. Beechero.

Minutes

The Minutes of the last meeting were read & confirmed.

Apologies

Apologies were read from Lady Aberdeen, Mr. Clement Parsons, Mr. Cadbury, Mr. Sch. Byng, Mr. Jordan Lloyd, Mr. Rea, Mr. Daniell, Lady Campbell, Mr. Helen Lebb, Mr. Howard Glover.

Correspondence

(a) Miss Gaskell on behalf of the East Cheshire Committee asking that less highly glazed paper should be used for the Parents' Review, if possible a lighter kind so that the postage might be reduced. Miss Parish was instructed to write to Cowell about the matter.

(b) From Miss Ravenhill announcing that she was commissioned to bring out several Reports for the Board of Education in Vancouver & that she hoped in these to draw attention to the P. U. S. A.

(c) From Mrs. Leake of N.Z. speaking of her return to England & congratulating the Committee at having enlisted the sympathies of Mr. Gore to spread the knowledge of the P.T.S.L. in New Zealand.

(d) Mr. Greening Ed of the Agricultural Economist thanking the Committee for their support in his efforts to obtain a reduction in the postage of monthly magazines.

(e) Mr. Fawcett of Sydney, expressing the hope that a Branch would soon be established in Sydney.

(f) Mr. Avery asking if it would be possible for some member of the Committee to obtain Lady Tennant's consent to be the President of the Victoria Branch of the P.T.S.L.

Miss Parry said that this had already been done & Lady Tennant had taken a student with her to Australia.

(g) Mr. Berry Hart giving a most interesting account of the Baltimore Mothers' Congress at which she had spoken on behalf of the P.T.S.L. Her speech had been very well received.

(h) Mr. Le Harrier referring to Madame Leger a French lady who might be disposed to translate the Home Ed Series into French. Miss Parry was instructed to obtain further information.

(i) Mr. Makepeace to Miss Mason speaking of the way in which P.T.S.L. principles had influenced the Nottingham School Board & also the Paris Congress of

Educationalists

Financial Statement

Cash at Bank £ 271 - 13 - 9.

Cash in Hand 12

Liabilities.

Lonmity (rent) £ 24 - 0 - 0

Parish (salary) 11 - 13 - 4

Jotcham " 6 - 13 - 4

Webb " 5 - 16 - 8

Cohen " 2 - 3 - 4

Balance to credit 253 - 7 - 1

Amount in the 283 - 13 - 9.

283 - 13 - 9

Owing to the increase in work & to the fact that for some time past Miss Jotcham had been working over time the Committee decided that it was permissible to raise her salary to £100 per annum.

The following resolution was proposed by Mr. Felpate:

"That the salary of Miss Jotcham should be raised to £100, her working hours, when necessary, being 9.30 - 6.30 p.m., & that it was hoped that she would, for many years, continue to give her valued help under these conditions." The resolution was seconded by Mr. Whitaker & carried unanimously.

Report of Conference

The Conference Reading had been a great success tho' the balance sheet did not compare very favourably

with other years.

Ca. Sale of tickets 33.15.0

6
" Pample 2 P. Re 3. 14. 3

Project on H₂O Series

2.2. Bs. 19.1

J. W. Phelps

Mr. Barker

Miss Cracknell

W. Seawick

g. Harris

W. Hickson

Miss Gurner

W. Ford

Advertisements

Petty Cash Exp. approx 6.10.0

~~11~~ 38. 11. 4.

2 4 · 14 · 5

See Printing & postage amounting to ₹ 18.2.0 approx.

The balance sheet showed a deficit of £4.5.1.

Mrs. Parrel attributed (the fact that so little literature had been sold) to the absence of Mrs. Franklin)

4 The attendance had been according to the ^{accompanying} programme

Arrangements

for next:

Conference.

Mr. Franklin said that in response to the 490 letters sent out to ascertain the general feeling about a meeting of P. U. S. children 190 answers had been received, 60 refusals & 120 cordially supporting the idea. The general opinion was that the first week of the summer term would be the best time to hold it. Lancaster was discussed as being the most

suitable place if accomodation could be found
here.

New Branches

7 Propaganda.

Mrs. Franklin reported two meetings which she had held in Stockholm arranged by Mrs. Woods Beckman at the American Club. The meetings had been small as only ^{club} members were admitted, 13 in the morning & 7 in the afternoon, but \$6.10 had been taken in the sale of literature & for P. R. subscriptions. At the International Council of Women Mrs. Franklin had come into touch with people of all nationalities & this had led to an increase in the circulation of the Parents Review.

Miss Parish reported a visit to the Brighton Branch on May 18. when W. & M. Carson resigned their Secretaryship & Miss Keller agreed to continue the work with the assistance of Miss Strachan.

Also propaganda meetings at Mouldford, Caesars Barn
 & Haslemere, & a school visit to Muri Gardner,
Buckhurst Hill College.

Old Branches

A letter was read from Miss Lissing Hon. Sec. to
the Wakefield Branch, saying that it had been
decided to suspend the Branch for a time as no
one was left to support it.

suitable place of accommodation could be found here.

Amendment to Minutes sent by Mrs Franklin after Dec. 22, Com meeting of Nov. 7, 1911

Mrs. Franklin reported that she held two meetings at the house of Mrs. Woods Beckman outside Stockholm.

Mrs. Woods Beckman had read the "Home Education" when her children were young and valuing the help and inspiration they had given her, felt she wanted others to hear about Miss Mason's work.

She was obliged to arrange two meetings, which were of necessity small, as the afternoon one was exclusively for members of her American Club. The only time available for Mrs. Franklin for outsiders, was of necessity an inconvenient time for busy people. There were 13 in the morning and 7 in the afternoon.

£6/10/ worth of literature was sold, including several copies of the "Home Education" and several people became subscribers to the Parents' Review. It is hoped as a result that the "Home Education" will be translated into Swedish.

Old Branches A letter was read from Mrs. Lissing Sec. to the Wakefield Branch, saying that it had been decided to suspend the Branch for a time as no one was left to support it.

Office News.

55 new members were reported against 21 retiring,
16 new P.R. members against 12 retiring.
There had been 202 callers at the office & 441
trade calls.

The following donations had been received to the
Propaganda Fund.

Miss Blagden	£ 1.0.0.	Mr. Battle	1.0.0.
Mr. Chapman	10.0	Miss Clarke	10.0
Mr. Gale	10		

Date of next
meeting.

Nov. at 3. P. M.

H. F.

21p174cm0236

Executive Committee Meeting 26 Victoria Street. Westminster S.W.
Tues. Nov 7. 1911 at 3. P. M.

Present

Lady Fitz Roy (in the chair)

Mr. Stevens

Mr. H. Webb

Mr. Sommerville

Mr. Beekens

Mr. W. M. Webb

Mr. H. Glover

Lady Louise Loder

The Hon Mr. Franklin

Mr. Helgate

Mr. Lewis

Mr. Roper

Mr. C. Parsons

Mr. Hersey

Minutes

The minutes of the last meeting were read
& confirmed. As arising out of the minutes
Miss Parish said that according to Mr. C. Meunier's
request nothing further had yet been done about
Madame Leger.

Apologies

Apologies were read from Mr. Zimmern, Mr. Longdon,
Mr. Whyte, Mr. Haslam, Lady Campbell, Mr. Whitaker
Thompson, Mr. Pople, Mr. Jordan Lloyd.

Correspondence

(a) Mr. Avery Hon Sec Victorian Branch enclosing ^{the suggested} letter
which had been sent to all the girls' secondary schools in
Victoria. Miss Parish was instructed to congratulate the
Branch upon its activity but not to enter upon the subject.

Printing Parents' Review

Miss Parish read Corwell's letter referring to the possibility of reducing the postage on the Parents' Review. W. W. M. Webb undertook to go more fully into the matter which was, therefore, postponed till the next Ex. Com. meeting.

Old Branches

Mr. Jordan Lloyd wrote that she was taking steps to find someone to succeed her as Hon. Sec. of the Birmingham Branch, now in a not flourishing condition.

Lady Louise Loder considered it impossible to keep the Brighton Branch together any longer. They had 85 members of whom 53 had answered postcards sent to them for an expression of opinion as to the desirability of continuing the Branch. 30 wished to continue & Miss Parish was instructed to see if a branch could be started at Burgess Hill, in which case they could be invited to be transferred to it.

Miss Parish reported a good meeting at Bristol where she had spoken on the P. R. E. L. motto. The lecture had been followed by a good deal of discussion.

Mr. Somerville reported a good meeting at Bromley where 30-40 people had gathered to hear Mr. Clement Parsons.

Mr. Roper said they had had about 50 to Dr. Kinner's lecture & also a combined meeting with Hampstead where Dr. Russell had spoken on Eugenics.

Mr. Blake Ogers wrote hopefully of the Finchley Council

Mr. Franklin said she had given the first lecture of the series to the Hyde Park Branch on Education in Impressions of Sweden & Denmark.

Mr. Felgate said they had had a good meeting at Northwood when Mr. Mansford had spoken.

Mr. Haslam wrote that Mr. Herbert Howell was to be president of the Reading Branch for the ensuing year. Miss Parish reported a good meeting at Plymouth where she had spoken on Gradualism.

The programmes for this session were seen & admired by the Committee, many Branches had adopted one line of thought for the whole session, such as Socialism & Northwood. This was generally improved.

Miss H. Webb suggested that Hon. Secs should be asked when printing the names of members to remember that on subscription covers both heads of a household.

Miss Parish was instructed to remind them of this.

New Branches

A letter was written read from Miss Beisiegel saying that only ten people had so far given in their names as desirous of joining a Growth Branch.

Mr. Stevens raised the difficulty of the 10/- subscription in trying to form a Woodford Green Branch. Layton & Wanstead on either side of it having one at 2/6.

It was decided that under the circumstances Woodford Green should also have a subscription of 2/6.

Mrs. Franklin reported a meeting at Huddersfield at which she had spoken on the "Educational Ideals of the P.R.S.G."

Miss Parish also reported other meetings at Macclesfield, Huddersfield, Leeds, Middlesbrough, Hull, Garnisley, Huffield, Pengance, Shrewsbury & Guernsey where she had also taken two school mornings.

Office News.

24 new members were reported against 9 discontinued & 2 transferred. 9 new subscribers to the P.R. as against 4 discontinuing. There had been 152 ^{trade} callers & 72 trade callers.

The following donations had been gratefully received.

Hampstead Branch £10.0.0

Hon. Mr. & Mrs. Hart 1.0.0

Hon. Mr. Lealey 1.1.0

Date of next meeting

The date of the next meeting was fixed for Wed. Dec 6 at 3.30 p.m.

H. G.

The Conference Committee, 26 Victoria Street S.W. Monday Nov 20. 1911
at 11 a.m.

Present

The Hon Mrs. Franklin (in the chair).	Mr. Percival Pott.
Mr. Worthington Evans	Mr. Cl. Parsons
Mr. H. Webb	Miss Farnce
Mr. Simpson	Mr. W. Thompson
Mr. Percy Simpson	Mr. Howard Glover
Mr. Rea	Mr. Beecham
Miss Lix	

Minutes

The minutes of the last meeting were taken as read.

Conference

It was decided to celebrate the 21st year of the Parents' Union School by a gathering of the members of the school to be held at Winchester in the first week of the summer term, Monday, May 6th - Thursday, May 9th 1912.

Hall

Miss Parish reported that the Guild Hall was the most suitable building for the purpose, & that it could be hired for £5.5.0 per day. It was decided to hold the conference there.